

CITY OF MESA

Meeting Agenda

Self-Insurance Trust Fund Board

Wednesday, February 11, 2015 1:00 – 3:00 PM Personnel Conference Rm 2

Roll Call

1. Elect a Chairperson
2. Review/approve minutes from the 3/6/14 meeting
3. Items from citizens present
4. Hear a presentation and discuss the following Trust Fund and the related Trust Agreement
 - a. Public Property and Liability Trust Fund
 - b. Employee Benefits Trust Fund
 - c. Worker's Compensation Trust Fund
5. Make a recommendation to City Council regarding the financial viability of the following Trust Funds for FY 15/16:
 - a. Public Property and Liability Trust Fund
 - b. Employee Benefits Trust Fund
 - c. Worker's Compensation Trust Fund
6. Discuss/schedule future meetings
7. Adjournment